

# AGENDA

***Friday, March 5, 2004 1:00 PM***

City Council Committee Hearing Room  
12<sup>th</sup> Floor, City Administration Building  
202 C Street, San Diego, CA 92101

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**NOTE:** *If a Sign Language Interpreter, aids for the visually impaired, or Alternative Listening Devices (ALD's) are required, please contact the Secretary for the Historical Resources Board at 619-533-6307 at least five (5) working days prior to the meeting to insure availability.*

## **ITEM 1 - APPROVAL OF MINUTES OF JANUARY 22, 2004**

## **ITEM 2 - PUBLIC COMMENT**

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD. A REQUEST TO SPEAK SHOULD BE SUBMITTED TO THE HEARING RECORDING SECRETARY AT THE TIME OF THE MEETING.

**NOTE:** 2.0 MINUTES TIME PER SPEAKER.

## **ITEM 3 - ADMINISTRATIVE ITEMS**

- A. Board Administrative Matters and General Information
  - Excused Absences
  - Other General Information
- B. Subcommittee Reports

- C. Conflict of Interest Declarations
- D. Staff Report
- E. Requests for Continuances

#### **ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA**

The Chair may entertain a motion by any Board Member to approve any agenda item as a consent item when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with the Manager's recommendation as reflected on the agenda and described in the Staff Report to the Historical Resources Board.

#### **ACTION ITEMS**

#### **ITEM 5 – HISTORIC RESOURCES INVENTORY UPDATE OF THE CENTRE CITY CORE**

Applicant: Centre City Development Corporation

Location: Various addresses within the Centre City Core survey area, generally bounded by Union Street, A Street, Twelfth Avenue, E Street east of Sixth Avenue and Broadway west of Sixth Avenue, Centre City, Council District 8

Description: Consider the designation of nine (9) sites within the Centre City Core area as Historical Resource Sites.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Review the Historic Resources Inventory Update of the Centre City Core Area and staff report recommendations and: **1)** Continue two (2) items as indicated on the attached spreadsheet in the March 5 Staff Recommendation column; **2)** Note and File one (1) property as indicated on the attached spreadsheet in the March 5 Staff Recommendation column; and **3)** Designate six (6) properties under various HRB CRITERIA, as indicated on the attached spreadsheet in the March 5 Staff Recommendation column.

Report Number: Memo (w/attachments including staff report number P-03-348).

#### **ITEM 6 – RENAISSANCE HOTEL PROJECT, HRB SITE #127-89, GREENBAUM MARKET, AND HRB SITE #207-12, MANOS MARKET (GQSP/SDP NO. 41-0546)**

Applicant: CCDC on behalf of Ramin Samimi, owner

Location: 2/3 of the block bounded by J Street, Sixth Avenue, Fifth Avenue and Island (historic buildings at 442-444 Sixth Avenue and 528 J Street), Centre City Community, Council District 8

Description: Consider a recommendation to the decision maker regarding certification of the Supplement to the Master Environmental Impact Report, approval of a Gaslamp Quarter Special Permit/Site Development Permit and approval of a height exception of up to 125 feet as permitted by the Gaslamp Quarter Planned District Ordinance for the Renaissance Hotel project.

Today's Action: Discuss and make a recommendation.

Staff Recommendation: Recommend certification of the Supplement to the Master Environmental Impact Report, approval of a Gaslamp Quarter Special Permit/Site Development Permit and approval of a height exception of up to 125 feet as permitted by the Gaslamp Quarter Planned District Ordinance for the Renaissance Hotel project, subject to conditions.  
Report Number: HRB-04-003

**ITEM 7 – LOLA MCAVOY SPEC HOUSE #1 (San Diego Regional Airport Authority Quieter Home Program)**

Applicant: John M. Turner, owner  
Location: 3414 Freeman Street, Peninsula Community, Council District 2  
Description: Consider the designation of the Lola McAvoy Spec House #1 as a Historical Resource Site.  
Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".  
Staff Recommendation: Designate based on HRB CRITERIA A (Cultural Landscape) and C (Architecture).  
Report Number: HRB-04-004

**ITEM 8 – JAMES WOOD COFFROTH HOUSE (San Diego Regional Airport Authority Quieter Home Program)**

Applicant: Thomas Sadler, owner  
Location: 3279 Homer Street, Peninsula Community, Council District 2  
Description: Consider the designation of the James Wood Coffroth House as a Historical Resource Site.  
Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".  
Staff Recommendation: Designate based on HRB CRITERIA A (Cultural Landscape) and B (Historical Person).  
Report Number: HRB-04-005

**ITEM 9 – DR. HARRY AND BERYL FAULKNER HOUSE (San Diego Regional Airport Authority Quieter Home Program)**

Applicant: Andre and Helen Domby, owners  
Location: 3003 Kingsley Street, Peninsula Community, Council District 2  
Description: Consider the designation of the Dr. Harry and Beryl Faulkner House as a Historical Resource Site.  
Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".  
Staff Recommendation: Designate based on HRB CRITERIA A (Cultural Landscape) and C (Architecture).  
Report Number: HRB-04-006

**ITEM 10 – COLONEL DAVID AND SYDNEY ROSCOE HOUSE (San Diego Regional Airport Authority Quieter Home Program)**

Applicant: Sam Westock and Erich Lathers, owners

Location: 2710 Rosecrans Street, Peninsula Community, Council District 2

Description: Consider the designation of the Colonel David and Sydney Roscoe House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate based on HRB CRITERION A (Cultural Landscape).

Report Number: HRB-04-007

**SUBCOMMITTEE MEETING DATES**

City Administration Building, Fourth Floor  
202 C Street, San Diego, CA 92101

**NOTE: These meetings are subject to change based on holidays and how many weeks there are in the month.**

**Design Assistance Subcommittee** meets the first Wednesday of every month, from 3:00 PM to 5:00 PM. The next meeting will be held on Wednesday, March 3, 2004.

**Policy Subcommittee** meets usually the second Monday of every month at 3:00 PM. The next meeting will be held on Monday, March 8, 2004.

**Archaeology Subcommittee** meets usually the second Monday of every month at 4:00 PM. The next meeting will be held on Monday, March 8, 2004.

**ADJOURNMENT**

**NEXT MEETING DATE**: Thursday, March 25, 2004

**LOCATION**: Council Committee Room

**ENCLOSURES**:

1. ITEM 1- Minutes of Board Meeting of January 22, 2004
2. ITEM 2 - Field Check Memorandum
3. ITEM 3A- Administrative Items
4. ITEM 3B- Subcommittee Items
5. ITEM 5- Staff Report and supportive information
6. ITEM 6- Staff Report and supportive information
7. ITEM 7- Staff Report and supportive information
8. ITEM 8- Staff Report and supportive information
9. ITEM 9- Staff Report and supportive information
10. ITEM 10- Staff Report and supportive information